

**HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

December 13, 2018
9:00 am
677 Queen Street, Suite 300, Board Room
Honolulu, Hawaii 96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – October 11, 2018
- B. Executive Sessions – October 11, 2018
- C. Regular Meeting – November 8, 2018
- D. Executive Sessions – November 8, 2018

III. DISCUSSION AND/OR DECISION MAKING

- A. Information on the Waimanalo Village Project, Waimanalo, Oahu, TMK Nos.: (1) 4-1-012: various, (1) 4-1-034: various, and (1) 4-1-009: 048
- B. Approve: (1) Amendments to the Villages of Kapolei Master Plan Budget; and (2) Increases to the Villages of Kapolei Spending Approved Budget for Planning, Design, Construction, and Maintenance
- C. Approval of a Long-Term Lease with the State of Hawaii Department of Defense and Authority to Negotiate and Execute a Memorandum of Understanding or Agreement at the Villages of Kapolei Known as the “Northwest Corner” Located at the Intersection of Fort Barrette Road and Farrington Highway, Kapolei, Oahu, Hawaii; TMK No. (1) 9-1-16:035 (por.)
- D. Discussion on Requested Modifications to Award of Request for Proposals No. 17-010-PPMS Affordable Rental Housing Portfolio Restructuring and Preservation to Joint Offerors Standard Property Company, Inc. and Stanford Carr Development, LLC as Successful Offeror

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations; and Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board attorney on questions or issues regarding the board’s powers, duties, privileges, immunities, and liabilities as it relates to this matter.

- E. Discussion on Proposed Amendments to the Rental Assistance Program Procedural Handbook

The Board of Directors of the Hawaii Housing Finance and Development Corporation anticipates convening in executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board attorney on questions or issues regarding the

board's powers, duties, privileges, immunities, and liabilities as it relates to this matter.

- F. Approve Resolution No. 123, Expressing Appreciation to Richard K. Prahler

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities Related to Housing Development
- B. Activities Related to Housing Finance
- C. Activities Related to Fiscal Management
- D. Activities Related to Planning, Evaluation and Compliance
- E. Activities Related to DBEDT and Internal HHFDC Management
- F. Activities Related to HHFDC Personnel Management and Staffing
- G. Activities Related to Legislature
- H. Monthly Report on the HHFDC Program Resources (Exhibit A)
- I. Monthly Report on Contracts and Change Orders Over \$25,000 (Exhibit B)
- J. Monthly Report on housing-related House and Senate bills (Exhibit C)
- K. Monthly Status Reports (Exhibit D)
 - 1. Development Branch
 - 2. Finance Branch
 - 3. Real Estate Portfolio and Compliance Section

V. ADJOURNMENT

The Corporation may elect to convene in executive session pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need an auxiliary aid/service or other accommodation due to a disability, contact Esa Pablo at 808-587-0647 or email to esa.j.pablo@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print or electronic copy. The board packet for this meeting is available for inspection at the board's office located at 677 Queen Street, Suite 300, Honolulu, Hawaii 96813.